

Murray City Municipal Council Notice of Meeting

January 4, 2022

Murray City Center 5025 South State Street, Murray, Utah 84107

Meeting Agenda

<u>5:15 p.m.</u> <u>Committee of the Whole</u> – Council Chambers

Diane Turner conducting

Approval of Minutes

Committee of the Whole – November 16, 2021

Discussion Items

- 1. Discussion on amending the FY 2021-2022 budget. Brenda Moore (20 minutes)
- 2. Moderate Income Housing Report. Jared Hall (20 minutes)
- 3. Interlocal Board and Committee Reports (5 minutes each)
 - a. Utah Association of Municipal Power Systems (UAMPS) and Intermountain Power Agency (IPA) Blaine Haacke (10 minutes)
 - b. Trans-Jordan Russ Kakala
 - c. Utah Infrastructure Agency (UIA) and Utah Telecommunications Open Infrastructure Agency (UTOPIA) Brenda Moore (10 minutes)
 - d. Valley Emergency Communications Center (VECC) and Metro Fire – Doug Hill (10 minutes)

Adjournment

The public may view the Council Meeting via the live stream at www.murraycitylive.com or https://www.facebook.com/Murraycityutah/.

<u>**6:30 p.m.**</u> <u>**Council Meeting**</u> – Council Chambers

Diane Turner conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

None scheduled.

Special Recognition

None scheduled.

Citizen Comments

Comments will be limited to three minutes, step to the microphone, state your name and city of residence, and fill out the required form.

Consent Agenda

None scheduled.

Public Hearings

Staff, sponsor presentations and public comment will be given prior to Council action on the following matters.

- 1. Consider an ordinance adjusting Murray City Municipal Council District Boundaries. Brooke Smith presenting.
- 2. Consider an ordinance adjusting the Murray School Board District Boundaries. Brooke Smith presenting.

Business Items

- Election of City Council Chair and Vice-Chair for calendar year 2022. Diane Turner presenting.
- 2. Election of City Council Budget and Finance Committee Chair and Vice-Chair for calendar year 2022. Diane Turner presenting.
- 3. Consider a resolution approving the City Council's appointment of representatives to Boards and Committees. Council Chair presenting.
- 4. Consider an Order to Convene a Special Meeting of the Murray City Municipal Council to Appoint an Interim City Council Member for Council District 5 to Serve Until January 2, 2024. G.L. Critchfield presenting.

Mayor's Report and Questions

Adjournment

NOTICE

Supporting materials are available for inspection on the Murray City website at www.murray.utah.gov.

Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Murray City Recorder (801-264-2663). We would appreciate notification two working days prior to the meeting. TTY is Relay Utah at #711.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Wednesday, December 29, 2021, at 2:00 p.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov. and the state noticing website at http://pmn.utah.gov.

Jennifer Kennedy Council Executive Director Murray City Municipal Council

Jennifu Kennedy